



**Delaware Township Board of Supervisors**

Reorganization Meeting

January 6, 2020 – 7pm

**AGENDA**

*PLEASE TURN CELL PHONES TO VIBRATE*

**Call to Order**

**Pledge of Allegiance**

**Roll Call – By Supervisor John Henderson**

**Motion to appoint Temporary DTBOS Chairman**

**Public Comment on Agenda**

1. **Motion** to appoint 2020 DTBOS Chairman.
2. **Motion** to appoint 2020 DTBOS Vice Chairman.
3. **Motion** to appoint Township Treasurer.
4. **Motion** to appoint Township Secretary.
5. **Motion** to appoint Krista Predmore as Delaware Township Administrator/Assistant Treasurer / Right to Know Officer at a salary of \$59,134.40 with benefits.
6. **Motion** to recognize Robin Jones as Deputy Tax Collector as appointed by Mary Lou Corbett.
7. **Motion** to authorize Supervisors John Henderson, Jane Neufeld and Rick Koehler as Signatories on all Banking and Checking Accounts.
8. **Motion** to approve Wayne Bank, Dime Bank and PLGIT as Depositories for Delaware Township.
9. **Motion** to establish the Treasurers bond at \$2,800,000.
10. **Motion** to establish the Assistant Treasurer's bond at \$100,000.
11. **Motion** to appoint Thomas Farley Esq. as Delaware Township Solicitor at a rate of \$150.00 per hr.
12. **Motion** to authorize Treasurer to pay usual monthly bills due between regular scheduled meetings.



13. **Motion** to appoint Kirk Summa & Co LLP as certified public accounting firm to replace the elected auditors for Delaware Township.
14. **Motion** to appoint Vincent Flatt as Delaware Township Road Master at a salary of \$57,000 with benefits.
15. **Motion** to appoint Michael Moffa as full-time public works employee at a rate of \$18.00 per hour with benefits.
16. **Motion** to appoint Christopher Kimble as full-time public works employee at a rate of \$18.00 per hour with benefits.
17. **Motion** to appoint Jeffrey Ireland as full-time public works employee at a rate of \$17.00 per hour subject to 90-day probationary period.
18. **Motion** to appoint Jake DeMouth as full-time public works employee at a rate of \$16.50 per hour subject to 90-day probationary period.
19. **Motion** to appoint Robin Jones as full-time Administrative/Human Resources Assistant at a salary of \$41,246.00 with benefits.
20. **Motion** to appoint Sharon Franks as part-time Office Assistant at a rate of \$21.97 per hour.
21. **Motion** to appoint Lori McCrory as full-time Permit Assistant at a rate of \$17.00 per hour plus benefits.
22. **Motion** to appoint Jeff Dorner as part-time Bulk Waste Attendant at a rate of \$13.64 per hour.
23. **Motion** to appoint Ron Tussel as Sewage Enforcement Officer.
24. **Motion** to reimburse 57.5 cents per mile for use of personal vehicle while on official Delaware Township business.
25. **Motion** to appoint Vincent Flatt to the Pike County Road Task Force.
26. **Motion** to appoint Christopher Kimble as alternate to the Pike County Road Task Force.
27. **Motion** to appoint Boucher & James Township Engineers.
28. **Motion** to appoint SFM Consulting LLC as Delaware Township Residential and Commercial Building inspectors.



29. **Motion** to appoint SFM Consulting LLC as Delaware Township Zoning/Code Enforcement Officers.
30. **Motion** to appoint George Beodeker as Delaware Township Emergency Management Coordinator.
31. **Motion** to appoint Robert Bernathy Esq. as Alternate Delaware Township Solicitor.
32. **Motion** to appoint Thomas Farley Esq. as Delaware Township Planning Commission Solicitor.
33. **Motion** to appoint Robert Bernathy, Esq. as Alternate Planning Commission Solicitor.
34. **Motion** to appoint Stacey Beecher, Esq as Delaware Township Zoning Hearing Board Solicitor.
35. **Motion** to appoint Steve McBride as Delaware Township Vacancy Board.
36. **Motion** to appoint Mike Moffa (alternate) to the Delaware Township Building Hearing Board.
37. **Motion** to appoint Krista Predmore as Delaware Township Building Hearing Board Secretary.
38. **Motion** to appoint Stacey Beecher, Esq. as Delaware Township Building Hearing Board Attorney.
39. **Motion** to appoint Robin Jones as Secretary of the Delaware Township Safety Committee.
40. **Motion** to appoint Chris Kimble, Russel Sioretti, Bud DeVries (alternate), and Kyle Wright to the Delaware Township Safety Committee for a 1-year term.
41. **Motion** to appoint Lori McCrory as Zoning Hearing Board Secretary at a rate of \$35 per meeting.
42. **Motion** to appoint Sharon Franks as Planning Commission Secretary at a rate of \$35 per meeting.
43. **Motion** to appoint Sharon Franks as the Pike County Council of Government representative for Delaware Township.
44. **Motion** to authorize Jane Neufeld, Rick Koehler, Vincent Flatt and Lori McCrory to attend the 2020 PSATS Conference in Hershey Pa.
45. **Motion** to authorize snow plowing at the following locations: Delaware Township Fire Department and Ambulance Corps Main Building and Sub stations.



46. **Motion** to authorize snow plowing at the Delaware Cemetery.
47. **Motion** to authorize grass mowing at the American Legion on Ball Park Road and Smith-Harker Community Garden.
48. **Motion** to approve New Year's Day, Martin Luther King Jr., Presidents Day, Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day, Veterans day, Thanksgiving Day, Day after Thanksgiving, Christmas Eve, Christmas Day and New Year's Eve as paid holidays.
49. **Motion** to set the Delaware Township Board of Supervisors workshops the second and fourth Wednesday of each month at 6:00 pm except for November and December as follows:

January 8<sup>th</sup> and 22<sup>nd</sup>, February 12<sup>th</sup> and 26<sup>th</sup>, March 11<sup>th</sup> and 25<sup>th</sup>, April 8<sup>th</sup> and 22<sup>nd</sup>, May 13<sup>th</sup> and 27<sup>th</sup>, June 10<sup>th</sup> and 24<sup>th</sup>, July 8<sup>th</sup> and 22<sup>nd</sup>, August 12<sup>th</sup> and 26<sup>th</sup>, September 9<sup>th</sup> and 23<sup>rd</sup>, October 14<sup>th</sup> and 28<sup>th</sup>. November and December meetings ONLY will be on the first and third Wednesday of each month on the following dates: November 4<sup>th</sup> and November 18<sup>th</sup>, and December 2<sup>nd</sup> and December 16<sup>th</sup>.
50. **Motion** to set the Delaware Township Board of Supervisors regular meetings the second and fourth Wednesday of each month at 7:00 pm except for November and December as follows:

January 8<sup>th</sup> and 22<sup>nd</sup>, February 12<sup>th</sup> and 26<sup>th</sup>, March 11<sup>th</sup> and 25<sup>th</sup>, April 8<sup>th</sup> and 22<sup>nd</sup>, May 13<sup>th</sup> and 27<sup>th</sup>, June 10<sup>th</sup> and 24<sup>th</sup>, July 8<sup>th</sup> and 22<sup>nd</sup>, August 12<sup>th</sup> and 26<sup>th</sup>, September 9<sup>th</sup> and 23<sup>rd</sup>, October 14<sup>th</sup> and 28<sup>th</sup>. November and December meetings ONLY will be on the first and third Wednesday of each month on the following dates: November 4<sup>th</sup> and November 18<sup>th</sup>, and December 2<sup>nd</sup> and December 16<sup>th</sup>.
51. **Motion** to authorize Delaware Township Safety Committee to meet on the first Tuesday of each month at 8:30 am.
52. **Motion** to approve Delaware Township Planning Commission meetings and workshops on the first and third Tuesday of each month or as necessary at 6:30 pm.
53. **Motion** to authorize Delaware Township Zoning Hearing Board to meet on an as needed basis at 7:00 pm.
54. **Motion** to authorize Delaware Township Building Hearing Board to meet on an as needed basis at 6:00 pm.
55. **Motion** to appoint the Pike County Dispatch, the Tr-County Independent and the Pocono Record as the official Township newspapers.

DELAWARE  
PIKE COUNTY



TOWNSHIP  
PENNSYLVANIA

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Public Comment

56. **Motion** to Adjourn